

AGENDA
NON UNION PENSION BOARD
REGULAR MEETING
SEPTEMBER 18, 2014

1. Chairman Robert Burns will call the regular meeting to order at _____ **p.m.**
2. Pledge of Allegiance to the flag.
3. Motion by _____ that the Non Union Pension Board accept the minutes of the regular meeting of **January 16, 2014** without reading. Each member received a copy for review.
4. Motion by _____ that the Non Union Pension Board authorize Assistant Controller Patricia Porciello to pay monthly a pension of **\$387.55** to **Jo-Ann M. Aquavia**, 48 David Street, Naugatuck, CT 06770 per memo dated September 2, 2014 from Assistant Controller Porciello, effective August 30, 2014. Years of service have been documented by Controller Porciello. Mrs. Aquavia was employed by the Naugatuck Visiting Nurses Association for seven years retiring as a Registered Nurse.
5. Motion by _____ that the Non Union Pension Board authorize Assistant Controller Patricia Porciello to pay monthly a pension of **\$1,118.79** to **Mary Erdmann**, 2 Southridge Road, Prospect, CT 06712 per memo dated September 2, 2014 from Assistant Controller Porciello, effective August 30, 2014. Years of service have been documented by Controller Porciello. Ms. Erdmann was employed by the Naugatuck Visiting Nurses Association for seventeen years retiring as a Registered Nurse.
6. Motion by _____ that the Non Union Pension Board authorize Assistant Controller Patricia Porciello to pay monthly a pension of **\$728.95** to **Mary Jane Guiffredo**, 193 High Street, Naugatuck, CT 06770 per memo dated September 2, 2014 from Assistant Controller Porciello, effective August 30, 2014. Years of service have been documented by Controller Porciello. Ms. Guiffredo was employed by the Naugatuck Visiting Nurses Association for twelve years retiring as a Registered Nurse.
7. Motion by _____ that the Non Union Pension Board authorize Assistant Controller Patricia Porciello to pay monthly a pension of **\$1,101.95** to **Barbara Marchand**, P.O. Box 234, Watertown, CT 06795 per memo dated September 2, 2014 from Assistant Controller Porciello, effective August 23, 2014. Years of service have been documented by Controller Porciello. Ms. Marchand was employed by the Naugatuck Visiting Nurses Association for thirteen years, nine months retiring as a Registered Physical Therapist.
8. Motion by _____ that the Non Union Pension Board authorize Assistant Controller Patricia Porciello to pay monthly a pension of **\$1,302.54** to **Kathleen Mason**, 915 Country Club Road, Waterbury, CT 06708 per memo dated

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September 2, 2014 from Assistant Controller Porciello, effective August 30, 2014. Years of service have been documented by Controller Porciello. Ms. Mason was employed by the Naugatuck Visiting Nurses Association for nineteen years, nine months retiring as a Registered Nurse.

9. Motion by _____ that the Non Union Pension Board meeting be adjourned at _____ **p.m.**

cc: P. Porciello/R. Butler/J. Lawlor/K. Csengo/File